

**Nashville-Davidson County
Continuum of Care Homelessness Planning Council
March 10, 2020; 8:30a – 10:00a**

Notice of Electronic Meeting and Public Access:

Members of the public may not attend this meeting in person in order to protect the public health, safety, and welfare. The Homelessness Planning Council members will not be physically located at their usual meeting location and will participate electronically.

If you would like to join via phone, please call in 10 to 15 minutes early:

1. Call 415-655-0002
2. When prompted for the meeting access code, 187 410 2208

Tentative Agenda:

Time	Item	Note of Action Item
8:30a	Welcome, Declaration of Conflicts of Interest and <u>Virtual Meeting Motion</u>	<u>Action Item</u>
8:40	Moment of Silence	
8:45a	Story of Progress	
8:55a	Metro Homeless Impact Division – Judith Tackett - Data Report – Rachel Cook MDHA – Suzie Tolmie	
9:10a	CARES Act – Grants – Heather Dillashaw	
9:20a	Strategic Plan – Laura Bermudez	
9:40a	Committee Reports - <u>Point in Time Committee/Data Committee</u> - Jaha Martin or Alaina Boyer - Shelter Committee – Cathy Jennings - Youth Action Board – Alesha Alexcee	<u>Action Item</u>
9:55a	Other Business	
10:00a	Adjourn	

***Motion to approve conducting the meeting by electronic means: I move that the items on the meeting agenda constitute essential business of this Council, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule conflicting with Governor's Executive Order permitting electronic meetings be suspended.**

****Underlined items have an action item**